

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF

In re:	§	
	§	
DE SIMONE, CANDICE MARIE	§	Case No. 09-45896
DE SIMONE, JOHN VITO	§	
	§	
Debtor(s)	§	

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**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter of the United States Bankruptcy Code was filed on . The undersigned trustee was appointed on .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	
Administrative expenses	
Bank service fees	
Other payments to creditors	
Non-estate funds paid to 3 <sup>rd</sup> Parties	
Exemptions paid to the debtor	
Other payments to the debtor	
Leaving a balance on hand of <sup>1</sup>	\$

The remaining funds are available for distribution.

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<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was \_\_\_\_\_ and the deadline for filing governmental claims was \_\_\_\_\_. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ \_\_\_\_\_. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ \_\_\_\_\_ as interim compensation and now requests a sum of \$ \_\_\_\_\_, for a total compensation of \$ \_\_\_\_\_.<sup>2</sup> In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ \_\_\_\_\_, and now requests reimbursement for expenses of \$ \_\_\_\_\_, for total expenses of \$ \_\_\_\_\_.<sup>2</sup>

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: \_\_\_\_\_ By: s/ANDREW J. MAXWELL, TRUSTEE  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

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<sup>2</sup> If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

Case No: 09-45896 PSH Judge: PAMELA S. HOLLIS  
 Case Name: DE SIMONE, CANDICE MARIE  
 DE SIMONE, JOHN VITO  
 For Period Ending: 02/26/15

Trustee Name: ANDREW J. MAXWELL, TRUSTEE  
 Date Filed (f) or Converted (c): 12/03/09 (f)  
 341(a) Meeting Date: 01/14/10  
 Claims Bar Date: 10/18/10

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 1277 N. HICKS, PALATINE IL	200,000.00	0.00		0.00	FA
2. 1305 E. PALATINE RD, PALATINE IL including rent collections per UST	450,000.00	426,000.00		431,200.00	FA
3. 1331 E. PALATINE ROAD, PALATINE IL	175,000.00	0.00		0.00	FA
4. 2750 W. TOUHY, ELK GROVE VILLAGE IL	150,000.00	0.00		0.00	FA
5. 4620 TALL TREES CT., PALATINE IL 60067	700,000.00	0.00		0.00	FA
6. 57 E. ILLINOIS, PALATINE IL	250,000.00	0.00		0.00	FA
7. 627 W. CENTER ROAD, PALATINE IL	350,000.00	0.00		0.00	FA
8. 890 BENTON, PALATINE IL	350,000.00	0.00		0.00	FA
9. CONTRACT TO PURCHASE LOT AT CHRISTMAS MOUNTAIN, TH	30,000.00	16,500.00		0.00	FA
10. NOMINAL CASH	100.00	100.00		0.00	FA
11. CHECKING AT VILLAGE BANK AND TRUST	200.00	200.00		0.00	FA
12. CHECKING WITH MY DAUGHTER	100.00	100.00		0.00	FA
13. SAVINGS ACCOUNT WITH DAUGHTER	300.00	300.00		0.00	FA
14. MISC FURNITURE FURNISHINGS AND ELECTRONICS	800.00	800.00		0.00	FA
15. CLOTHING	300.00	300.00		0.00	FA
16. FOX AND RACOON COATS	300.00	300.00		0.00	FA
17. WEDDING RING	500.00	500.00		0.00	FA
18. TERM LIFE POLICY	1.00	1.00		0.00	FA
19. 100% D.J. AUTO BROKER'S INC. THERE HAS BEEN NO AC	1.00	1.00		0.00	FA
20. 100% OF THE STOCK IN BUILTRITE CORPORATION. IT IS	1.00	1.00		0.00	FA
21. 38% OF THE STOCK IN ELMHURST AUTOPLEX, INC. THE B	1.00	1.00		0.00	FA
22. 2009 INCOME TAX REFUND; NOT PREPARED AND GUESS AT	1,000.00	1,000.00		0.00	FA
23. 2005 FORD F-350	12,000.00	12,000.00		0.00	FA
24. OFFICE EQUIPMENT AND COMPUTER EQUIPMENT	500.00	500.00		0.00	FA
25. Post-Petition Interest Deposits (u)	Unknown	0.00		4.20	FA

Case No: 09-45896 PSH Judge: PAMELA S. HOLLIS  
 Case Name: DE SIMONE, CANDICE MARIE  
 DE SIMONE, JOHN VITO

Trustee Name: ANDREW J. MAXWELL, TRUSTEE  
 Date Filed (f) or Converted (c): 12/03/09 (f)  
 341(a) Meeting Date: 01/14/10  
 Claims Bar Date: 10/18/10

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
26. 1120 W. ELMHURST RD. ELK GROVE IL. (u)	150,000.00	0.00		0.00	FA
27. EMPTY LOTS (u)  Husband has a contract with her owner of these lots to buy them for approximateky 200,000. The amount changes with time. Husband deposited 110,000 on the contract Husband is not in default.	110,000.00	0.00		0.00	FA
28. ADV SETT Trustee v. BOSCO (u)	0.00	3,000.00		3,000.00	FA
29. ADV SETT Trustee v. DE SIMONE (u)  settlement payments over time	0.00	12,000.00		12,000.00	FA
30. trustee v. Williams and Forte adversary (u)  no recovery	0.00	0.00		0.00	FA

TOTALS (Excluding Unknown Values) \$2,931,104.00 \$473,604.00 \$446,204.20

Gross Value of Remaining Assets

\$0.00

(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

- additional 341 examination performed on 6/23/10
- issues with Debtor's schedules
- marketed and contracted for sale of 1305 E. Palatine RE, delayed by litigation with tenants
- RE sold
- Settlement of APs pending
- ready for TFR as soon as payments from D have been completed (summer 2014)
- TFR IN PROCESS

Initial Projected Date of Final Report (TFR): 12/31/11

Current Projected Date of Final Report (TFR): 12/31/14

Case No: 09-45896 PSH Judge: PAMELA S. HOLLIS

Case Name: DE SIMONE, CANDICE MARIE

DE SIMONE, JOHN VITO

Trustee Name: ANDREW J. MAXWELL, TRUSTEE

Date Filed (f) or Converted (c): 12/03/09 (f)

341(a) Meeting Date: 01/14/10

Claims Bar Date: 10/18/10

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-45896 -PSH  
 Case Name: DE SIMONE, CANDICE MARIE  
 DE SIMONE, JOHN VITO  
 Taxpayer ID No: \*\*\*\*\*5407  
 For Period Ending: 02/26/15  
 Trustee Name: ANDREW J. MAXWELL, TRUSTEE  
 Bank Name: ASSOCIATED BANK  
 Account Number / CD #: \*\*\*\*\*8496 Checking Account (Non-Interest Earn  
 Blanket Bond (per case limit): \$ 5,000,000.00  
 Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
05/15/13	25	John V De Simone Candice M. Des Simone 4620 Tall Trees Ct Palatine, IL 60067	BALANCE FORWARD SETTLEMENT 1st PAYMENT	1110-000	1,000.00		0.00 1,000.00
05/15/13	25	GUZALDO LAW OFFICE	SETTLEMENT 1ST PAYMENT	1110-000	1,000.00		2,000.00
05/23/13	25	JOHN DESIMONE CANDICE M DESIMONE 4620 TALL TREES CT PALATINE, IL 60067	SETTLEMENT 2ND PAYMENT	1110-000	1,000.00		3,000.00
06/07/13		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		10.00	2,990.00
07/03/13	25	GUZALDO LAW OFFICE 6650 N NORTHWEST HIGHWAY CHICAGO IL 60631	SETTLEMENT 2ND PAYMENT	1110-000	1,000.00		3,990.00
07/08/13		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		10.00	3,980.00
07/15/13	25	JOHN V. AND CANDICE DESIMONE 4620 TALL TRESS CT PALATINE, IL 60067	SETTLEMENT 3-4 PAYMENTS	1110-000	2,000.00		5,980.00
08/07/13		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		10.00	5,970.00
09/09/13		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		10.00	5,960.00
09/26/13	25	JOHN V. DESIMONE CANDICE M. DESIMONE 4620 TALL TRESS CT PALATINE, IL 60067	SETTLEMENT PAYMENT # 5 & 6	1110-000	2,000.00		7,960.00
10/07/13		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		10.00	7,950.00
10/10/13	25	GUZALDO LAW OFFICES 6650 N NORTHWEST HIGHWAY CHICAGO IL 60631	SETTLEMENT 3RD AND LAST PAYMENT	1110-000	1,000.00		8,950.00
11/07/13		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		12.87	8,937.13

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9,000.00

62.87

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No:	09-45896 -PSH	Trustee Name:	ANDREW J. MAXWELL, TRUSTEE
Case Name:	DE SIMONE, CANDICE MARIE	Bank Name:	ASSOCIATED BANK
	DE SIMONE, JOHN VITO	Account Number / CD #:	*****8496 Checking Account (Non-Interest Earn
Taxpayer ID No:	*****5407	Blanket Bond (per case limit):	\$ 5,000,000.00
For Period Ending:	02/26/15	Separate Bond (if applicable):	

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
12/06/13		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		12.86	8,924.27
01/08/14	25	CHASE Cashier's check	Payment 7 and 8	1110-000	2,000.00		10,924.27
01/08/14		John V Desimone					
01/08/14		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		13.27	10,911.00
01/09/14	010001	MAXWELL LAW GROUP, LLC	ATTY FOR TRUSTEE EXP (TR. FIRM)	3110-000		10,911.00	0.00
		105 WEST ADAMS	Partial Payment for Trustee's Attorney Comp.				
		SUITE 3200	Order signed 4/26/2012				
		CHICAGO, IL 60603					
04/07/14	25	JOHN DESIMONE	PAYMENT 9 + 10	1110-000	2,000.00		2,000.00
05/07/14		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		10.00	1,990.00
05/23/14	25	Candice and John De Simone	Payment 11 and 12	1110-000	2,000.00		3,990.00
06/06/14		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		10.00	3,980.00
07/08/14		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		10.00	3,970.00

Memo Allocation Receipts:	0.00	COLUMN TOTALS	15,000.00	11,030.00	3,970.00
Memo Allocation Disbursements:	0.00	Less: Bank Transfers/CD's	0.00	0.00	
		Subtotal	15,000.00	11,030.00	
Memo Allocation Net:	0.00	Less: Payments to Debtors		0.00	
		Net	15,000.00	11,030.00	

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No:	09-45896 -PSH	Trustee Name:	ANDREW J. MAXWELL, TRUSTEE
Case Name:	DE SIMONE, CANDICE MARIE	Bank Name:	Bank of America, N.A.
	DE SIMONE, JOHN VITO	Account Number / CD #:	*****8722 Money Market - Interest Bearing
Taxpayer ID No:	*****5407	Blanket Bond (per case limit):	\$ 5,000,000.00
For Period Ending:	02/26/15	Separate Bond (if applicable):	

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
05/27/10	2	LATOYA WILLIAMS 1305 E. PALATINE RD PALATINE, IL 60074	BALANCE FORWARD MAY RENT - 1305 E. PALATINE	1122-000	2,600.00		0.00 2,600.00
06/30/10	25	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.06		2,600.06
07/30/10	25	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.06		2,600.12
08/31/10	25	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.07		2,600.19
08/31/10	000101	FRANK LEMOND 1525 N. ELSTON APT 2 CHICAGO, IL 60642	5-DAY NOTICE OF EVICTION	2690-000		70.00	2,530.19
09/30/10	25	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.06		2,530.25
10/12/10	2	LATOYA WILLIAMS	RENT 7/10	1122-000	2,600.00		5,130.25
10/29/10	25	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.09		5,130.34
11/30/10	25	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.13		5,130.47
12/31/10	25	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.13		5,130.60
01/31/11	25	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.13		5,130.73
02/10/11	000102	INTERNATIONAL SURETIES, LTD. ONE SHELL SQUARE 701 POYDRAS STREET, STE 420 NEW ORLEANS LA 70139	BOND PAYMENTS Bond# 016026455	2300-000		8.53	5,122.20
02/28/11	25	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.04		5,122.24
03/31/11	25	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.04		5,122.28
04/29/11	25	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.04		5,122.32
05/23/11		Greater Illinois Title 120 N. LaSalle, Suite 900 Chicago, IL	RCPTS - LIQUID. OF REAL PROPERTY		37,318.15		42,440.47
	2	GREATER ILLINOIS TITLE CO	Memo Amount: 426,000.00 SALE OF 1305 E PALATINE	1110-000			

Page Subtotals

42,519.00

78.53

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No:	09-45896 -PSH	Trustee Name:	ANDREW J. MAXWELL, TRUSTEE
Case Name:	DE SIMONE, CANDICE MARIE	Bank Name:	Bank of America, N.A.
	DE SIMONE, JOHN VITO	Account Number / CD #:	*****8722 Money Market - Interest Bearing
Taxpayer ID No:	*****5407	Blanket Bond (per case limit):	\$ 5,000,000.00
For Period Ending:	02/26/15	Separate Bond (if applicable):	

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
		GIT	Memo Amount: ( 43,964.09 ) Total reductions amt due Seller Settlement charges to Seller 24,838.02 Offset Seller Paid owners title 1,822.00 Closing Cost credit 4,750.93 Deposit applied to Broker's commision 10,000 County Taxes 07/01/10 to 12/31/10 1,392.04 County Taxes 01/01/11 to 5/17/11 1,161.10 Memo Amount: ( 343,832.32 ) WIRE TRANSFER-SALE PROCEEDS	2500-000			
		FIRSTMERIT BANK N.A.	Memo Amount: ( 885.44 ) Additional Charges	4210-000			
05/31/11	25	Bank of America, N.A.	Interest Rate 0.010	2500-000			
06/30/11	25	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.11		42,440.58
07/29/11	25	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.35		42,440.93
08/01/11	000103	Russel G. Winick & Associates, P.C. 1220 Iroquois Ave., Suite 100 Naperville, IL 60563	ATTY FOR TR - FEES (OTHER FIRM)	1270-000	0.36	4,605.74	42,441.29
08/31/11	25	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.11		42,440.58
09/30/11	25	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.35		42,440.93
10/31/11	25	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.36		42,441.29
10/31/11		Bank of America, N.A.	BANK SERVICE FEE	3210-000		4,605.74	37,835.55
11/30/11	25	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.11		37,835.88
11/30/11		Bank of America, N.A.	BANK SERVICE FEE	1270-000	0.35		37,836.19
12/30/11	25	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.36		37,836.51
12/30/11		Bank of America, N.A.	BANK SERVICE FEE	2600-000		48.20	37,788.31
01/31/12	25	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.11		37,788.62
01/31/12		Bank of America, N.A.	BANK SERVICE FEE	1270-000	0.35		37,742.03
02/29/12	25	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.36		37,742.35
02/29/12		Bank of America, N.A.	BANK SERVICE FEE	2600-000		46.59	37,695.82
01/31/12	25	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.11		37,696.14
01/31/12		Bank of America, N.A.	BANK SERVICE FEE	1270-000	0.35		37,646.70
02/29/12	25	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.36		37,647.00
					0.32		
					0.32		
					0.32		
					0.30		

Page Subtotals

3.03

4,796.50

Ver: 18.04

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No:	09-45896 -PSH	Trustee Name:	ANDREW J. MAXWELL, TRUSTEE
Case Name:	DE SIMONE, CANDICE MARIE	Bank Name:	Bank of America, N.A.
	DE SIMONE, JOHN VITO	Account Number / CD #:	*****8722 Money Market - Interest Bearing
Taxpayer ID No:	*****5407	Blanket Bond (per case limit):	\$ 5,000,000.00
For Period Ending:	02/26/15	Separate Bond (if applicable):	

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
02/29/12		Bank of America, N.A.	BANK SERVICE FEE	2600-000		44.74	37,602.26
03/26/12	000104	INTERNATIONAL SURETIES, LTD. ONE SHELL SQUARE 701 POYDRAS STREET, STE 420 NEW ORLEANS LA 70139	BOND PAYMENTS	2300-000		31.45	37,570.81
03/30/12	25	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.32		37,571.13
03/30/12		Bank of America, N.A.	BANK SERVICE FEE	2600-000		46.23	37,524.90
04/26/12	000105	MAXWELL LAW GROUP, LLC 105 WEST ADAMS SUITE 3200 CHICAGO, IL 60603	ATTY FOR TR - FEES (TR. FIRM) interim attorney fees	3110-000		37,524.90	0.00

Memo Allocation Receipts:	426,000.00	COLUMN TOTALS	42,522.35	42,522.35	0.00
Memo Allocation Disbursements:	388,681.85	Less: Bank Transfers/CD's	0.00	0.00	
Memo Allocation Net:	37,318.15	Subtotal	42,522.35	42,522.35	
		Less: Payments to Debtors		0.00	
		Net	42,522.35	42,522.35	
Total Allocation Receipts:	426,000.00	TOTAL - ALL ACCOUNTS	NET DEPOSITS	DISBURSEMENTS	ACCOUNT BALANCE
Total Allocation Disbursements:	388,681.85	Checking Account (Non-Interest Earn - *****8496	15,000.00	11,030.00	3,970.00
Total Memo Allocation Net:	37,318.15	Money Market - Interest Bearing - *****8722	42,522.35	42,522.35	0.00
			57,522.35	53,552.35	3,970.00
		(Excludes Account Transfers)	(Excludes Payments To Debtors)		Total Funds On Hand

Page Subtotals 0.32 37,647.32

Ver: 18.04

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-45896 -PSH Trustee Name: ANDREW J. MAXWELL, TRUSTEE  
Case Name: DE SIMONE, CANDICE MARIE Bank Name: Bank of America, N.A.  
DE SIMONE, JOHN VITO Account Number / CD #: \*\*\*\*\*8722 Money Market - Interest Bearing  
Taxpayer ID No: \*\*\*\*\*5407  
For Period Ending: 02/26/15 Blanket Bond (per case limit): \$ 5,000,000.00  
Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)

Page Subtotals 0.00 0.00

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EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Date: February 26, 2015

Case Number: 09-45896  
Debtor Name: DE SIMONE, CANDICE MARIE

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
001 3120-00	MAXWELL LAW GROUP, LLC 105 WEST ADAMS SUITE 3200 CHICAGO, IL 60603	Administrative		\$1,460.86	\$0.00	\$1,460.86
001 3110-00	MAXWELL LAW GROUP, LLC 105 WEST ADAMS SUITE 3200 CHICAGO, IL 60603	Administrative		\$97,998.50	\$48,435.90	\$49,562.60
001 2100-00	ANDREW J. MAXWELL, TRUSTEE 105 W. ADAMS SUITE 3200 CHICAGO, IL 60603	Administrative		\$25,560.21	\$0.00	\$25,560.21
001 2700-00	CLERK OF US BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS 219 S. DEARBORN CHICAGO IL 60604	Administrative		\$293.00	\$0.00	\$293.00
BOND 999 2300-00	INTERNATIONAL SURETIES, LTD. ONE SHELL SQUARE 701 POYDRAS STREET, STE 420 NEW ORLEANS LA 70139	Administrative		\$8.53	\$8.53	\$0.00
000001 070 7100-00	Thompson Coburn, LLP c/o Mark V. Bossi, Esq. One US Bank Plaza St. Louis, MO 63101	Unsecured		\$14,575.35	\$0.00	\$14,575.35
000002 070 7100-00	Fifth Third Bank c/o Jerry L. Switzer, Jr. Polsinelli Shughart, P.C. 161 N. Clark Street, Suite 4200 Chicago, IL 60601	Unsecured		\$815,075.68	\$0.00	\$815,075.68
000003 070 7100-00	NORDSTROM fsb POB 6566 ENGLEWOOD CO 80155	Unsecured		\$1,441.89	\$0.00	\$1,441.89
000004 070 7100-00	Discover Bank Dfs Services LLC PO Box 3025 New Albany, OH 43054-3025	Unsecured		\$7,745.88	\$0.00	\$7,745.88
000005 070 7100-00	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	Unsecured		\$14,564.96	\$0.00	\$14,564.96
000006 070 7100-00	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	Unsecured		\$12,843.66	\$0.00	\$12,843.66

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EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Date: February 26, 2015

Case Number: 09-45896  
Debtor Name: DE SIMONE, CANDICE MARIE

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000007 070 7100-00	PYOD LLC its successors and assigns as assignee of Citibank c/o Resurgent Capital Services PO Box 19008 Greenville, SC 29602-	Unsecured		\$1,523.69	\$0.00	\$1,523.69
000008 070 7100-00	PYOD LLC its successors and assigns as assignee of Citibank c/o Resurgent Capital Services PO Box 19008 Greenville, SC 29602-	Unsecured		\$1,126.87	\$0.00	\$1,126.87
000009 070 7100-00	Capital One Bank (USA), N.A. by American Infosource Lp As Agent PO Box 248839 Oklahoma City, OK 73124-8839	Unsecured		\$9,304.60	\$0.00	\$9,304.60
000010 070 7100-00	Capital One Bank (USA), N.A. by American Infosource Lp As Agent PO Box 248839 Oklahoma City, OK 73124-8839	Unsecured		\$14,184.33	\$0.00	\$14,184.33
000011 070 7100-00	FirstMerit Bank, N.A. 236 W. Lake Street Bloomingdale, Illinois 60108	Unsecured		\$402,162.93	\$0.00	\$402,162.93
000012 070 7100-00	JPMORGAN CHASE AZ1-1004 201 N. CENTRAL AVE PHOENIX, AZ 85007	Unsecured		\$50,443.21	\$0.00	\$50,443.21
000013 070 7100-00	State Farm Bank, FSB Attn: BCC Bankruptcy P.O. Box 2328 Bloomington, IL 61702-2328	Unsecured		\$21,745.91	\$0.00	\$21,745.91
000014 070 7100-00	Midland Funding LLC By its authorized agent Recoser, LLC 25 SE 2nd Ave, Suite 1120 Miami, FL 33131-1605	Unsecured		\$66.50	\$0.00	\$66.50
000015 070 7100-00	American Express Bank, FSB c o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured		\$5,771.01	\$0.00	\$5,771.01
000016 070 7100-00	American Express Bank, FSB c o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured		\$6,881.46	\$0.00	\$6,881.46
000017 070 7100-00	American Express Bank, FSB c o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured		\$14,579.91	\$0.00	\$14,579.91

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EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Date: February 26, 2015

Case Number: 09-45896  
Debtor Name: DE SIMONE, CANDICE MARIE

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000018 070 7100-00	American Express Centurion Bank c/o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured		\$10,969.38	\$0.00	\$10,969.38
000019 070 7100-00	Precision Rcvy Analytics c/o B-Line, LLC MS 550 PO Box 91121 Seattle, WA 98111-9221	Unsecured		\$3,024.79	\$0.00	\$3,024.79
000020 070 7100-00	Riffner Barber Rowden Scott, LLC F/K/A Riffner Barber Rowden Scott,LLC 1834 Walden Office Square Suite 500 Schaumburg, IL 60173	Unsecured		\$16,463.90	\$0.00	\$16,463.90
000021 070 7100-00	Fia Card Services, NA/Bank of America by American Infosource Lp As Its Agent PO Box 248809 Oklahoma City, OK 73124-8809	Unsecured		\$26,265.90	\$0.00	\$26,265.90
000022 070 7100-00	Fia Card Services, NA/Bank of America by American Infosource Lp As Its Agent PO Box 248809 Oklahoma City, OK 73124-8809	Unsecured		\$27,752.30	\$0.00	\$27,752.30
000023 070 7100-00	Fia Card Services, NA/Bank of America by American Infosource Lp As Its Agent PO Box 248809 Oklahoma City, OK 73124-8809	Unsecured		\$47,425.01	\$0.00	\$47,425.01
000024 070 7100-00	American Express Centurion Bank c/o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured		\$3,565.44	\$0.00	\$3,565.44
000025 070 7100-00	BankFinancial, FSB c/o Christopher Keating, VP 15W060 N. Frontage Road Burr Ridge, IL 60527	Unsecured		\$286,746.11	\$0.00	\$286,746.11
000026 070 7100-00	Robert J. Bosco Joseph A Baldi 19 S LaSalle St Suite 1500 Chicago IL 60603	Unsecured		\$248,926.29	\$0.00	\$248,926.29
000027 080 7200-00	US DEPT OF EDUCATION DIRECT LOAN SVCG PO BOX 5609 GREENVILLE, TX 75403-5609	Unsecured		\$1,438.89	\$0.00	\$1,438.89
000028 070 7100-00	Itasca Bank & Trust Co. c/o Joseph R. Santeler Chuhak & Tecson, P.C. 30 S. Wacker Dr., Ste. 2600	Unsecured		\$466,749.42	\$0.00	\$466,749.42

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EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Date: February 26, 2015

Case Number: 09-45896  
Debtor Name: DE SIMONE, CANDICE MARIE

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Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
	Chicago, IL 60606					
	Case Totals:			\$2,658,686.37	\$48,444.43	\$2,610,241.94

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Code #: Trustee's Claim Number, Priority Code, Claim Type

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 09-45896

Case Name: DE SIMONE, CANDICE MARIE

DE SIMONE, JOHN VITO

Trustee Name: ANDREW J. MAXWELL, TRUSTEE

Balance on hand	\$
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Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: ANDREW J. MAXWELL, TRUSTEE	\$	\$	\$
Attorney for Trustee Fees: MAXWELL LAW GROUP, LLC	\$	\$	\$
Attorney for Trustee Expenses: MAXWELL LAW GROUP, LLC	\$	\$	\$
Charges: CLERK OF US BANKRUPTCY COURT	\$	\$	\$
Other: INTERNATIONAL SURETIES, LTD.	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001	Thompson Coburn, LLP	\$	\$	\$
000002	Fifth Third Bank	\$	\$	\$
000003	NORDSTROM fsb	\$	\$	\$
000004	Discover Bank	\$	\$	\$
000005	Chase Bank USA, N.A.	\$	\$	\$
000006	Chase Bank USA, N.A.	\$	\$	\$
000007	PYOD LLC its successors and assigns as assignee of	\$	\$	\$
000008	PYOD LLC its successors and assigns as assignee of	\$	\$	\$
000009	Capital One Bank (USA), N.A.	\$	\$	\$

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000010	Capital One Bank (USA), N.A.	\$	\$	\$
000011	FirstMerit Bank, N.A.	\$	\$	\$
000012	JPMORGAN CHASE AZ1-1004	\$	\$	\$
000013	State Farm Bank, FSB	\$	\$	\$
000014	Midland Funding LLC	\$	\$	\$
000015	American Express Bank, FSB	\$	\$	\$
000016	American Express Bank, FSB	\$	\$	\$
000017	American Express Bank, FSB	\$	\$	\$
000018	American Express Centurion Bank	\$	\$	\$
000019	Precision Rcvy Analytics	\$	\$	\$
000020	Riffner Barber Rowden Scott, LLC	\$	\$	\$
000021	Fia Card Services, NA/Bank of America	\$	\$	\$
000022	Fia Card Services, NA/Bank of America	\$	\$	\$
000023	Fia Card Services, NA/Bank of America	\$	\$	\$
000024	American Express Centurion Bank	\$	\$	\$
000025	BankFinancial, FSB	\$	\$	\$
000026	Robert J. Bosco	\$	\$	\$
000028	Itasca Bank & Trust Co.	\$	\$	\$

Total to be paid to timely general unsecured creditors \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_

Tardily filed claims of general (unsecured) creditors totaling \$ \_\_\_\_\_ have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be \_\_\_\_\_ percent.

Tardily filed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000027	US DEPT OF EDUCATION	\$	\$	\$

Total to be paid to tardy general unsecured creditors \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ \_\_\_\_\_ have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be \_\_\_\_\_ percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE